**KLAS Users’ Group Officers’ Meeting Notes 1/19/2023**

***Attendees:***

* Crystal Grimes, State Library of Oregon, President
* Traci Timmons, Washington Talking Book and Braille Library, Vice President
* Tony Bucci, Arizona Talking Book Library, Secretary
* Michael Lang, State Library of Kansas, Talking Books Service, Past President
* Andrea Callicutt, Keystone Systems

***Welcome/Celebrate Successes***

Michael reported his library is completing a braille awareness kit for circulation. Drea suggested it as a topic for conference. Drea reported that Keystone has a new client, Minnesota Braille Services. Traci reported that they have a Braille department that has uploaded three new books to BARD after a lull during the pandemic. Crystal reported that Joel Henderson was promoted to donor/volunteer coordinator for State Library.

***NLS Vendors Call Update***

Michael reported that 19 new audio magazines will be added in early April. Also, there was discussion about using magazine code VET7 instead of VET9 for VA Rapid Signup patrons who do not want BARD. Also, possibility of using reader interest box to use for VA Rapid Signup.

***Logistics Committee Update***

Michael reported that the Zoom event platform was discussed. Features were explored, and it looks like it will work better than PheedLoop. Users will need a Zoom account to log in. Drea noted that the Tennessee postage stamp image being used as a graphic for the conference has been customized to reflect the location and year. Also, there is a new link on the KLAS Users web page menu bar for the conference.

***Program Committee Update***

Traci reported on 1/10 meeting. Focus of discussion was getting more session proposals. Traci will include in missive. Zoom event platform was discussed. Registration options were discussed including option for a free online registration when you purchase an in-person registration. Tony relayed that Keystone’s Zoom event subscription can be used for other events during the year. Drea mentioned that Keystone got in before a price structure change.

***KDAC Update***

Crystal reported on 1/18 meeting. KLAS 7.8 is being rolled out to a few libraries with certain computer requirements and security issues. Functionality has been tested. Woocommerce integration is a high priority project. APH integration not yet complete. APH Census issues being resolved. Duplication on Demand issue – error with reusing bar codes. NLS will be handing off serials to libraries. Scribe being worked on to recognize which machine an order was duplicated on. New web monitor in the works. Working on braille production resources. Shipment tracking being worked on. No Forum updates until next meeting.

***Keystone Updates***

Nothing additional to report.

***New Business***

Bylaws Updates – Michael began to look at possible changes regarding officer vacancies and elections. This will be discussed at the next meeting.

***Missives***

Upcoming email missives have been assigned as follows:

January: Traci

February: Michael

March: Crystal

April: Tony

***Next Meeting Date***

Call scheduled for Thursday, 2/16/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary